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Please do not  
write in this  
margin

**Particulars of a mortgage or charge**

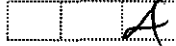
Pursuant to section 395 of the Companies Act 1985

Please complete  
legibly,  
preferably in  
black type or bold  
block lettering

To the Registrar of Companies

For official use

Company number



3295063

Name of Company

\*insert full name  
of company

\* West Bromwich Albion Football Club Limited ("the Company")

Date and creation of the charge

18<sup>th</sup> December 2000*See Fax*

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal Charge over Freehold Interest in Land and Buildings

Amount secured by the mortgage or charge

All sums of money which now or shall at any time to times hereafter be or become due and payable to Lombard North Central Plc ("Lombard") by the Company anywhere on account or liability whatsoever and whether advanced prior or subsequently to the execution of the Legal Charge over the freehold land and buildings and whether actual or contingent and whether advanced to or owing or accruing due from the Company solely or jointly with any other person or persons or to or from any firm in which the Company may be a partner and whether in the character of principal debtor or guarantor or surety or otherwise howsoever including the amount of notes or bills discounted or paid or other loans credits or advances made to or for the accommodation or at the sole or joint request of the Company or any such firm as aforesaid and including all interest commission discount banking legal or surveyors charges and all other costs and expenses properly incurred in relation to this or any other security held or offered to Lombard for the said indebtedness or by or to the enforcement of any such security and so that interest shall be payable at such rate as may from time to time be agreed upon by the Company and Lombard as well after as before any judgment obtained hereunder.

Name and addresses of the mortgagees or persons entitled to the charge

Lombard North Central, 3 Princess Way, Redhill, Surrey

Postcode

RH1 1NP

Presentor's name, address and  
reference (if any):

Beaumont and Son

Lloyds Chambers

1 Portsoken Street

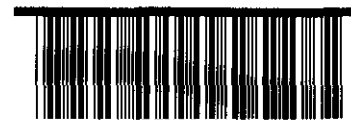
London E1 8AW

PAB/AW/5177.115

Time critical reference

For official use

Mortgage section



PMO  
COMPANIES HOUSE  
NS4  
COMPANIES HOUSE

1246  
3 1101  
0239  
30/12/00

*COUTTS X20X2**066770**See Fax  
12/10*

Short particulars of all the property mortgaged or charged

All that freehold land registered at H.M. Land Registry under Title Numbers WM 753980 and WM 598956 together with all buildings and erections thereon and all fixtures whatsoever now or at any time hereafter affixed or attached to the property or any part thereof other than trade Machinery as defined by Section 5 of the Bills of Sale Act 1878.

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed Rammondson Date December 28<sup>th</sup> 2000

On behalf of [company] [mortgagee/chargee]\*

\* Delete as appropriate

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debenture should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

# BEAUMONT AND SON

Solicitors

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Offices in Rio de Janeiro and Singapore  
In collaboration with Cabinet Garnault in Paris

OUR REFERENCE: PAB/NS/5177-115  
YOUR REFERENCE:

## FAX TRANSMISSION

TO: COMPANIES HOUSE  
FOR THE ATTENTION OF: SIÂN HUMPHRYES  
FAX NO: 02920 380827  
FROM: PATSY BARNES  
DATE: 03-01-2001  
NO OF PAGES: (incl front sheet) 1

*If you do not receive all the pages  
please call 020 7709 5000 as soon as possible*

**re: WEST BROMWICH ALBION FOOTBALL CLUB LIMITED**  
**COMPANY NUMBER: 3295063**

I refer to our telephone conversation this morning regarding the forms 395 in respect of the Legal Charge and Mortgage Debenture both dated 18<sup>th</sup> December 2000 granted by West Bromwich Albion Football Club Limited to Lombard North Central plc.

In each case the date of the creation of the charge appearing on the 395 is incorrectly stated to be 19<sup>th</sup> December 2000. You are hereby authorised to amend the date of creation of the charge appearing on Form 395 in respect of both the Mortgage Debenture and the Legal Charge to 18<sup>th</sup> December 2000.

Thank you for your assistance in this matter. If you have any further queries please do not hesitate to contact me.

Yours sincerely  


**P. A. BARNES**

*This fax is confidential and may also be privileged. If you are not the intended recipient please notify the sender immediately; you should not copy or disclose its contents to any other person*



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03295063

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th DECEMBER 2000 AND CREATED BY WEST BROMWICH ALBION FOOTBALL CLUB LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LOMBARD NORTH CENTRAL ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th JANUARY 2001.

*P. J. K.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES